



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/07/2008**

Company Name: **ABACUS AOTEAROA LIMITED**

Company Number: **05493427**

Company Details

Period Ending: **28/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 1 92 CLARENDON
ROAD
NOTTING HILL
LONDON
W11 2HR**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER COLEMAN**

Address: **11-12 HANOVER STREET
LONDON
W1S 1YQ**

Director 1 :

Name: **JASON ABBEY**

Address: **FLAT 1 92 CLARENDON ROAD
LONDON
W11 2HR**

Date of Birth:

11/04/1972

Nationality:

New Zealander

Occupation:

FINANCIAL CONTRACTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/06/2008

Name:

JASON ABBEY

Address:

**FLAT 1 92 CLARENDON ROAD
LONDON
W11 2HR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2008**

Authenticated: **Yes (E/W)**